

**AGENDA**  
**FOR THE AIRPORT BOARD**  
**OF THE TOWN OF BUENA VISTA, COLORADO**

**February 16, 2016**  
8:30 a.m.  
Airport Conference Room

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING  
AGENDA AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS.**

- I. Call to Order / Attendance**
- II. Pledge of Allegiance**
- III. Approval of Minutes – January 19, 2016**
- IV. Reports**
  - A. Operations
  - B. Marketing
  - C. Financial
- V. Old Business**
  - A. Master Plan Update
  - B. 5-Year Budget
  - C. Eagle Med Helicopters
  - D. 2016 Business Plan
- VI. New Business**
  - A. Heli-Pad TTF Land Purchase
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**